

Meeting Agenda

June 22, 2006

Town of Los Altos Hills

City Council Regular Meeting

Thursday, June 22, 2006 6:00 P.M.

Town Hall Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, PRESENTATION OF COLORS BY SCOUT TROOP 33 AND PLEDGE OF ALLEGIANCE

1.1 Reorganization of Council

2. APPOINTMENTS AND PRESENTATIONS

2.1 Appointment(s) to Planning Commission (2 vacancies)

3. PLANNING COMMISSION REPORT

3.1 Lands of Picetti: Request for a Conditional Development Permit for a New 4,978 square foot Two Story Residence with a 1,544 square foot Basement. The Proposal includes a Request for a Variance to allow an Encroachment into the Side Setback for One Required Parking Space, One Bay Window, One Kitchen Window and a Chimney. (#107-05-ZP-SD-GD-VAR-CDP)

- Planning Commission Vote: 5-0 (Unanimous Approval)
- Appeal Deadline: June 22, 2006

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

4.1 Approval of Minutes: Regular City Council Meeting June 8, 2006

4.2 Review of Disbursements: June 2, 2006 – June 13, 2006 \$40,144.12

4.3 Monthly Financial Report

4.4 Approval of Ordinance 449-Amendment to the Zoning Code with Regard to the Basement Definition and Associated Floor Area Exemption (Section 10-1.208) (CEQA review: Exempt pursuant to Section 15308) (SECOND READING)

Motion to Waive Further Reading

Motion to Adopt the Ordinance

4.5 Grant of Pathway Easement-Lands of Kim; 13686 Page Mill Road
Reso #_____

4.6 Dedication of Right-of-Way-Lands of Kim; 13686 Page Mill Road
Reso #_____

4.7 Grant of Open Space Easements-Lands of Kim; 13686 Page Mill Road
Reso#_____

4.8 Approval of Amendment to Professional Services Agreement between Town and Meyers Nave

4.9 Approval of a Resolution Authorizing and Directing the City Engineer to Act on Behalf of the Town of Los Altos Hills to Enter into Agreements with California State Department of Transportation for Federal Aid Projects
Reso #_____

5. UNFINISHED BUSINESS

5.1 Town Goals

5.1.1 Public Education: Bring the Future of Public Education to a Vote

5.1.2 Underground Utilities: Develop a Financing Plan for Voter Approval

5.1.2a Resolution Authorizing Agreement with Godbe Research for Conducting a Survey and Related Services Reso #_____

5.1 Town Goals (continued)

5.1.3 Sanitary Sewers: Update and Implement the Master Plan

5.1.4 Wireless Communications: Continue to Improve Town Wide Cell Coverage

6. NEW BUSINESS

6.1 Emergency Preparedness Committee Presentation: “Are We Prepared to Respond” –Steven Garcia, Public Safety Officer

6.2 Introduction of Proposed Draft Ordinance Amending Title 4 “Public Safety” by Amending Chapter 1 Entitled “Emergency Organization and Protection” (FIRST READING)

Motion to Waive Reading

Motion to Introduce the Ordinance

6.3 Introduction of Proposed Draft Ordinance Amending the Los Altos Hills Code Pertaining to the Meeting Time of Regular City Council Meetings (FIRST READING)

Motion to Waive Reading

Motion to Introduce the Ordinance

6.4 Report on Page Mill Road Safety Issues

6.5 Consideration and Approval of Employment Agreement For City Manager (Item to be considered following Closed Session)

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Consideration of Proposed 2006 Council Goal Setting Session – Mayor Pro Tem Warshawsky

9.2 Consideration of Summer Council Meeting Schedule – Councilmember Mordo

- 9.3 Consideration of Supplemental Membership on the Ad Hoc Subcommittee of the Public Education Committee – Councilmember Jones
- 9.4 Consideration of Amendment to Resolution 44-06 Establishing Standing Committees to Designate the Pathways Committee Chair to Serve as the Town’s Representative on the VTA Bicycle Advisory Committee -Mayor Kerr

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

➤ City Council Ex Parte Contacts Policy Disclosure

- 11.1 Consideration of Proposed Operating and Capital Improvement Program Budgets for Fiscal Year 2006-2007– Reso #_____
- 11.2 Consideration of Proposed Amendment to the Zoning Ordinance (Section 10-1.502(B)(5)(B) Allowing up to 500 Square Feet of Additional Development to Property Owners Who Install an Equal Amount of Roof Mounted Solar Panels Subject to Certain Conditions (First Reading) and Review and Consideration of an Initial Study and Adoption of a Mitigated Negative Declaration

Motion to Waive Reading

Motion to Introduce the Ordinance

- 11.3 Consideration of Proposed Amendment to the Site Development Ordinance Requiring Removal of Eucalyptus Trees at the Time of Site Development Approval (Section 10-2.802) (First Reading) and Review and Consideration of an Initial Study and Adoption of a Mitigated Negative Declaration (Item continued to the July 13, 2006 regular City Council meeting)

12. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT (Pursuant to Government Code Section 54957)

Positions: City Manager and Planning Director

CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6)

Unrepresented Employee: City Manager

City Negotiators: Craig Jones, Jean Mordo, Steve Mattas

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.